Case 6:15-bk-03351 Doc 1 Filed 04/17/15 Page 1 of 40

B1 (Official Form 1)(04/13)								
	States Bank iddle District o		Court				Voluntary	Petition
Name of Debtor (if individual, enter Last, First, INNOVATIVE DISTRIBUTION LLC	, Middle):		Name	of Joint De	ebtor (Spouse)	) (Last, First,	Middle):	
All Other Names used by the Debtor in the last (include married, maiden, and trade names):  DBA JM METALS	8 years				used by the J maiden, and		n the last 8 years:	
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all)  26-2873470	ayer I.D. (ITIN)/Com	plete EIN	Last for	our digits o	f Soc. Sec. or	Individual-T	axpayer I.D. (ITIN) No	o./Complete EIN
Street Address of Debtor (No. and Street, City, a 285 BARNES BLVD. Rockledge, FL	and State):	ZIP Code	Street	Address of	Joint Debtor	(No. and Str	eet, City, and State):	ZIP Code
County of Residence or of the Principal Place o  Brevard		32955	Count	y of Reside	ence or of the	Principal Pla	ce of Business:	1
Mailing Address of Debtor (if different from str	eet address):		Mailir	ng Address	of Joint Debte	or (if differen	nt from street address):	
	F	ZIP Code	4					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):	:							ı
Type of Debtor  (Form of Organization) (Check one box)  Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  Corporation (includes LLC and LLP)  Partnership  Other (If debtor is not one of the above entities, check this box and state type of entity below.)  Chapter 15 Debtors  Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:  Filing Fee (Check one box  Full Filing Fee attached  Filing Fee to be paid in installments (applicable to attach signed application for the court's considerat debtor is unable to pay fee except in installments. Form 3A.  Filing Fee waiver requested (applicable to chapter attach signed application for the court's considerat	(Checl   Health Care Bu   Single Asset Ri in 11 U.S.C. §   Railroad   Stockbroker   Commodity Br   Clearing Bank   Other   Tax-Exe (Check bo)   Debtor is a tax-ex under Title 26 of Code (the Interna  (Check bo)   Code (the Interna (Check bo)   Debtor is a tax-ex under Title 26 of (Code (the Interna (Check bo)   Debtor is a tax-ex under Title 26 of (Code (the Interna (Check bo)   Debtor is a tax-ex under Title 26 of (Code (the Interna (Check bo)   Debtor is a tax-ex under Title 26 of (Check bo)   Check bo)   Check bo)   Other	cal Estate as d 101 (51B)  coker  compt Entity c, if applicable) cempt organizate the United State al Revenue Code  Check on  Del  Check if: clial clial clial cliat cli	ion ess e). e box: btor is a si btor is not btor's aggi less than i applicable olan is bein	defined "incurr a personal business a small business a sm	er 7 er 9 er 11 er 12 er 13 er 13 er primarily co d in 11 U.S.C. § red by an indivisional, family, or l Chap debtor as define in the sess debtor as definences debtor as definitingent liquida amount subject this petition.	Cetition is File Choof Of Choof Check onsumer debts, 101(8) as dual primarily household purpeter 11 Debto led in 11 U.S.C. Led debts (excito adjustment)	busine pose."	ecognition eding ecognition oceeding are primarily ess debts.  lers or affiliates) be years thereafter).
	erty is excluded and	administrative	e expense	es paid,		THIS	SPACE IS FOR COURT	USE ONLY
\$0 to \$50,001 to \$100,001 to \$500,001 \$50,000 \$100,000 \$500,000 to \$1	1,000- 5,000 5,001- 5,000 10,000 \$1,000,001 to \$10,000,001 to \$10 million	25,000 5 	25,001- i0,000 10,000,000,001 0,\$500 nillion	50,001- 100,000 \$500,000,001 to \$1 billion				
Estimated Liabilities	\$1,000,001 \$10,000,001 to \$10 to \$50		100,000,001 0 \$500	\$500,000,001 to \$1 billion				

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**B1** (Official Form 1)(04/13) Page 2 Name of Debtor(s): Voluntary Petition INNOVATIVE DISTRIBUTION LLC (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Location Date Filed: Where Filed: - None -Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I forms 10K and 10Q) with the Securities and Exchange Commission have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) ☐ Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

B1 (Official Form 1)(04/13) Page 3

## **Voluntary Petition**

(This page must be completed and filed in every case)

## Signat

# Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

## Signature of Attorney\*

## X /s/ Raymond J. Rotella

Signature of Attorney for Debtor(s)

#### Raymond J. Rotella 157951

Printed Name of Attorney for Debtor(s)

## **KOSTO & ROTELLA, P.A.**

Firm Name

619 E. WASHINGTON STREET Orlando, FL 32801

Address

# Email: rrotella@kostoandrotella.com 407/425-3456 Fax: 407/423-5498

Telephone Number

April 17, 2015

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

## **Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

## X /s/ JOSEPH A. MILA

Signature of Authorized Individual

### **JOSEPH A. MILA**

Printed Name of Authorized Individual

#### **MANAGING MANAGER**

Title of Authorized Individual

April 17, 2015

Date

Name of Debtor(s):

#### INNOVATIVE DISTRIBUTION LLC

#### **Signatures**

### Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

<b>T</b> 7
X
Z3

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

## Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

v	

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

**B4** (Official Form 4) (12/07)

## United States Bankruptcy Court Middle District of Florida

In re	INNOVATIVE DISTRIBUTION LLC		Case No.	
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Allsteel Progressing LC	Allsteel Progressing LC	Supplier		95,016.60
1250 NW 23rd Ave.	1250 NW 23rd Ave.			
Fort Lauderdale, FL 33311	Fort Lauderdale, FL 33311			
Atlas Roofing Supply c/o Thomas F. Neal, Esq. P O Box 87 Orlando, FL 32802	Atlas Roofing Supply c/o Thomas F. Neal, Esq. P O Box 87 Orlando, FL 32802	Supplier		60,000.00
Cbuck Engineering	Cbuck Engineering	Engineering		7,990.00
1334 S Killian Dr.	1334 S Killian Dr.	services		7,990.00
Suite 4	Suite 4	3CI VICC3		
West Palm Beach, FL 33403	West Palm Beach, FL 33403			
Coated Steel Corp.	Coated Steel Corp.	Supplier		18,365.88
The Mill Steel Co.	The Mill Steel Co.			10,000.00
P O Box 77000	P O Box 77000			
Detroit, MI 48277	Detroit, MI 48277			
Decra Roofing Systems	Decra Roofing Systems	Supplier		10,703.67
1185 Corporate Drive	1185 Corporate Drive	''		,
Arlington, TX 76006	Arlington, TX 76006			
Douglas Ryder & Sons Inc.	Douglas Ryder & Sons Inc.	Electrical work		4,740.00
2305 Cox Road	2305 Cox Road			,
Cocoa, FL 32926	Cocoa, FL 32926			
Genco Sales	Genco Sales	Judgment -	Disputed	12,451.57
2606 Lakeview Way	2606 Lakeview Way	supplier		
Plant City, FL 33566	Plant City, FL 33566			
Gulf Coast Supply	Gulf Coast Supply	Supplier	Disputed	40,209.75
4020 SW 449thSt.	4020 SW 449thSt.			
Horseshoe Beach, FL 32648	Horseshoe Beach, FL 32648			
Heyco Metals	Heyco Metals	Supplier		5,067.96
PO Box 784971	PO Box 784971			
Philadelphia, PA 19178	Philadelphia, PA 19178			
Kenwood Painted Metals	Kenwood Painted Metals	Supplier		10,000.00
20200 Governors Drive	20200 Governors Drive		1	
Suite 202	Suite 202		1	
Olympia Fields, IL 60461	Olympia Fields, IL 60461			
Knudson Mfg	Knudson Mfg	Parts ordered but	Disputed	9,745.20
10401 W 120th Ave.	10401 W 120th Ave.	never received		
Broomfield, CO 80021	Broomfield, CO 80021			

B4 (Office	rial Form 4) (12/07) - Cont.		
In re	INNOVATIVE DISTRIBUTION LLC	Case No.	

Debtor(s)

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
One Source Coil Coaters LLC 5110 140th Ave. N Clearwater, FL 33760	One Source Coil Coaters LLC 5110 140th Ave. N Clearwater, FL 33760	Supplier	Disputed	14,940.03
Painted Metal Products 750 Lockwood Dr. Houston, TX 77020	Painted Metal Products 750 Lockwood Dr. Houston, TX 77020	Supplier	Disputed	76,274.61
PNC BANK c/o William J Maguire, Esq. Broad and Cassel One North Clematis St., #500 West Palm Beach, FL 33401	PNC BANK c/o William J Maguire, Esq. Broad and Cassel West Palm Beach, FL 33401	All inventory, chattel paper, accounts, equipment and general intangible; whether any of the foregoing is owned now or acquired later; all accessions,		687,336.24 (294,252.19 secured)
Preventive Maintenance Service of FI 12555 47th Way N Clearwater, FL 33762	Preventive Maintenance Service of FI 12555 47th Way N Clearwater, FL 33762	Motor vehicle mechanical work	Disputed	4,668.62
Steel Resources Inc. 6335 Valley View Road Rogers, AR 72758	Steel Resources Inc. 6335 Valley View Road Rogers, AR 72758	Supplier		13,707.32
Tapco Intl Corp. 29797 Beck Road Wixom, MI 48393	Tapco Intl Corp. 29797 Beck Road Wixom, MI 48393	Supplier		10,000.00
Titan Metals 1906 Maritime Blvd. Tampa, FL 33605	Titan Metals 1906 Maritime Blvd. Tampa, FL 33605	Supplier		31,810.02
Totem Steel Intl Inc. P O Box 1450 Minneapolis, MN 55485	Totem Steel Intl Inc. P O Box 1450 Minneapolis, MN 55485	Supplier		34,693.95
US Steel P O Box 121211 Dallas, TX 75312	US Steel P O Box 121211 Dallas, TX 75312	Supplier		33,362.59

B4 (Offic	ial Form 4) (12/07) - Cont.		
In re	INNOVATIVE DISTRIBUTION LLC	Case No.	
	Debtor(s)		

# LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

# DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the MANAGING MANAGER of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	April 17, 2015	Signature	/s/ JOSEPH A. MILA
		_	JOSEPH A. MILA
			MANAGING MANAGED

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B6 Summary (Official Form 6 - Summary) (12/14)

## United States Bankruptcy Court Middle District of Florida

In re	INNOVATIVE DISTRIBUTION LLC		Case No		
-		Debtor			
			Chapter	11	
			· —		

# **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	5	298,846.68		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		687,336.24	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	6		507,501.08	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	16			
	To	otal Assets	298,846.68		
			Total Liabilities	1,194,837.32	

B 6 Summary (Official Form 6 - Summary) (12/14)

## United States Bankruptcy Court Middle District of Florida

INNOVATIVE DISTRIBUTION LLC		Case No.	
D	ebtor	Chapter	11
STATISTICAL SUMMARY OF CERTAIN LIA	ABILITIES AN	ND RELATED DA	TA (28 U.S.C. § 15
If you are an individual debtor whose debts are primarily consumer de a case under chapter 7, 11 or 13, you must report all information reque	bts, as defined in § 1 sted below.	101(8) of the Bankruptcy	Code (11 U.S.C.§ 101(8))
☐ Check this box if you are an individual debtor whose debts are	NOT primarily const	umer debts. You are not r	equired to
report any information here.			
This information is for statistical purposes only under 28 U.S.C. § Summarize the following types of liabilities, as reported in the Sch		em	
summarize the following types of mannetes, as reported in the sen	eduics, and total in		
Type of Liability	Amount		
Domestic Support Obligations (from Schedule E)			
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)			
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)			
Student Loan Obligations (from Schedule F)			
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E			
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)			
TOTAL			
State the following:			
Average Income (from Schedule I, Line 12)			
Average Expenses (from Schedule J, Line 22)			
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)			
State the following:			
Total from Schedule D, "UNSECURED PORTION, IF ANY" column			
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column			
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column			
4. Total from Schedule F			
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)			

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B6A (Official Form 6A) (12/07)

In re	INNOVATIVE DISTRIBUTION LLC	Case No.	
_		Dehtor	

## **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property

Nature of Debtor's Property Wife, Joint, or Community

Nature of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

None

Sub-Total > **0.00** (Total of this page)

Total > **0.00** 

(Report also on Summary of Schedules)

B6B (Official Form 6B) (12/07)

In re	INNOVATIVE DISTRIBUTION LLC	Case No	
-		Debtor	

## SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	X			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	Regio	ons Bank checking #0486	-	794.49
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

4 continuation sheets attached to the Schedule of Personal Property

794.49

Sub-Total >

(Total of this page)

In re	INNOVATIVE DISTRIBUTION LLC	3

Case No.		

Debtor

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	W Jo	sband, Vife, int, or munity	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	х				
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X				
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14.	Interests in partnerships or joint ventures. Itemize.	X				
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X				
16.	Accounts receivable.	X				
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
18.	Other liquidated debts owed to debtor		Account receivable of Coastal Roofing Supply		-	52,138.00
	including tax refunds. Give particulars.		Account receivable of Petersen Dean		-	642.64
			Account receivable of Wescon Construction Inc.		-	1,031.55
			Paypal account		-	3,800.00
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X				
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
			(Total	al of thi	Sub-Tota s page)	al > <b>57,612.19</b>

Sheet <u>1</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

In re	INNOVATIVE DISTRIBUTION LLC

Case No.	

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	х			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.				
25. Automobiles, trucks, trailers, and	Yale fo	rklift, Model GLC050RGNVAE084	-	4,000.00
other vehicles and accessories.	Hyster	Forklift Model S120XM	-	5,000.00
	Two Pi	rinceton Piggy Back Lifts, Model PB50	-	12,000.00
	4 Asso	rted flatbed trailers	-	4,000.00
	Nissan	lift truck (salvage)	-	0.00
	Caterp	illar lift truck (salvage)	-	0.00
	2002 N VF6AF	lack conveyor truck, Model MV322 - VIN 05B02B550640	ı -	2,500.00
		lack conveyor truck, VIN 11186GSB301644	-	2,000.00
		nternational conveyor truck, VIN CAZRXPH503278	-	2,000.00
	2002 N #VG6A	lack conveyor truck,VIN F05B42B550382 (salvage)	-	0.00
	#1FUY	Freightliner trucks, VIN DSEB3YLF08112 and SAEB9YLDO8115	-	10,000.00
			Sub-Tota	al > 41,500.00

Sheet **2** of **4** continuation sheets attached to the Schedule of Personal Property

In re	INNOVATIVE DISTRIBUTION LLC	3

Case No.

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
			2003 Freightlner conveyor truck, Model FL80 VIN #1FVHBXCS23H18862	-	5,000.00
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.	ľ	Misc. office furnishings/supplies	-	1,000.00
29.	Machinery, fixtures, equipment, and	ı	Mitsui Surface Grinder	-	250.00
	supplies used in business.	i I	Complete Marion Manufacturing Roll Forming Line, includes Marion 5V roll former, Marion 5v stacker, Marion 5v power decoiler, AMS control panel XL200 series, Datamax bundle printer, Zanasi panel printer Zjet 303, Marion coil cart		55,770.00
		٦	Two roll former portable crimpers Model 5v	-	13,800.00
		١	Alvarez rib panel production machine Model C30, with control box and press room equipment decoiler Model PR-4620000-DC-11	-	21,200.00
		ţ	Complete slitline to include jin shun coil loading cart, coil unloading cart, sen fung decoiler Model 532, Jorns slitter odel LC-AWH-1270-SF, Jorns tensioner Model 4932, Jorns recoiler, Zanasi printer 2006-SYS-01052 ZJet 303	<del>-</del>	24,770.00
			Roll former, FHA drip edge machine with hydraulic drive and read hydraulic profile shear	-	4,500.00
		i	FLC 3 x 3/2 x 2 machine	-	1,000.00
			RAS turbo bend metal folding system, 14 gauge x 10'	-	9,100.00
		9	Complete nailstrip roll former line to include Schlebach nailstrip roll former, pre notch station, Schlebach control panel AMS XL200 Datamax bundle printer, videojet panel printer Excell 2000	-	30,000.00
			Schechtl SMT 3100 10' shear, SMT310/BV 30" back gage	-	4,000.00
			Englert roll former, 1 1/2" mechanical profile and 2.0 tooling	-	7,300.00

Sub-Total > 177,690.00 (Total of this page)

Sheet <u>3</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

In re	INNOVATIVE DISTRIBUTION LLC

Case No.	

Debtor

# **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N Description and Location of Prope E	Joint, or	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
	3 assorted dumpsters	-	1,200.00
	Watkins oil tank	-	400.00
	20 HP Air compressor and dryer	-	1,000.00
	Knudson portable nailstrip machine Model (salvage)	VP-21 -	0.00
	Sen Fung manual decoiler, dual head, 2000 capacity	) lb -	700.00
	Sen Fung manual decoiler, dual head, 3000 capacity	) lb -	1,000.00
	PB2000b scale with remote platform	-	1,000.00
	5 sections pallet racking	-	750.00
	Section rack	-	200.00
	3 Dayton 2-ton hoists (salvage)	-	0.00
30. Inventory.	Inventory at cost	-	15,000.00
31. Animals.	x		
32. Crops - growing or harvested. Give particulars.	x		
33. Farming equipment and implements.	x		
34. Farm supplies, chemicals, and feed.	x		
35. Other personal property of any kind not already listed. Itemize.	x		

Sub-Total > 21,250.00 (Total of this page)

Total > **298,846.68** 

Sheet <u>4</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

B6D (Official Form 6D) (12/07)

In re	INNOVATIVE DISTRIBUTION LLC		Case No.	
-		Debtor		

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu Hu	NATURE OF LIEN, AND DESCRIPTION AND VALUE				AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			Judgment Lien	T	D A T E	Ш		
PNC BANK c/o William J Maguire, Esq. Broad and Cassel One North Clematis St., #500 West Palm Beach, FL 33401	х	-	All inventory, chattel paper, accounts, equipment and general intangible; whether any of the foregoing is owned now or acquired later; all accessions, additions, replacements, and substitutions relating to any of the foregoing; all records		D			
·			Value \$ 294,252.19				687,336.24	393,084.05
Account No.	1							
PNC Bank Attn: Bankruptcy Dept. P O Box 489909 Charlotte, NC 28269			Representing: PNC BANK				Notice Only	
			Value \$					
Account No.			Value \$					
Account No.								
			Value \$	-				
_0 continuation sheets attached		•	(Total of t	l ge)	687,336.24	393,084.05		
	Total (Report on Summary of Schedules) 687,336.24							

B6E (Official Form 6E) (4/13)

In re	INNOVATIVE DISTRIBUTION LLC	Case No	
		Debtor	

## SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

0 continuation sheets attached

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6F (Official Form 6F) (12/07)

In re	INNOVATIVE DISTRIBUTION LLC		Case No.
		Debtor	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H W J C	IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDAT	U T F		AMOUNT OF CLAIM
Account No.			Security monitoring	Т	T E D			
ADT Security Services Inc. P O Box 371967 Pittsburgh, PA 15250		-			D			139.89
Account No.			Supplier	T	T	Г	T	
Allsteel Progressing LC 1250 NW 23rd Ave. Fort Lauderdale, FL 33311		-						95,016.60
Account No.			Propane	Т	Г	Ī	Ī	
Amerigas P O Box 660288 Dallas, TX 75266		-						1,748.38
Account No.			Supplier	╀	⊢	┝	+	1,140.00
Atlas Roofing Supply c/o Thomas F. Neal, Esq. P O Box 87 Orlando, FL 32802	х	-	оцррне					60,000.00
_ <b>5</b> continuation sheets attached				Subt				156,904.87
			(Total of t	111S 1	pag	ge)	'	

In re	INNOVATIVE DISTRIBUTION LLC	Case No	
_		Debtor	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CC	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C A M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.		Ü		AMOUNT OF CLAIM
Account No.			Engineering services	] <del>`</del>	DATED		
Cbuck Engineering 1334 S Killian Dr. Suite 4 West Palm Beach, FL 33403		-			D		7,990.00
Account No.			Supplier				
Coated Steel Corp. The Mill Steel Co. P O Box 77000 Detroit, MI 48277		-					18,365.88
Account No.	┡	-	Supplier	H	$\vdash$		10,000.00
Decra Roofing Systems 1185 Corporate Drive Arlington, TX 76006	-	-	оприне				10,703.67
Account No.			Supplier				
Direct Metals Inc. 17600 East St. North Fort Myers, FL 33917		-					3,448.97
Account No.	T		Electrical work			T	
Douglas Ryder & Sons Inc. 2305 Cox Road Cocoa, FL 32926		_					4,740.00
Sheet no. 1 of 5 sheets attached to Schedule of		-		Subt	ota	1	45.040.50
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his j	pag	e)	45,248.52

In re	INNOVATIVE DISTRIBUTION LLC	Case N	0
		Debtor	

	Ιc	р	sband, Wife, Joint, or Community	<u> </u>	111	Ь	1
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)  Account No.	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.  Judgment - motor vehicle mechanical	CONTINGENT	UZL-QU-DAFE	U E D	AMOUNT OF CLAIM
Dynamic Diesel Works 5303 126th Ave. N. Clearwater, FL 33760		-			D	х	
Account No.			Judgment - supplier				4,000.00
Genco Sales 2606 Lakeview Way Plant City, FL 33566		-				x	
Account No.	-		Supplier	+			12,451.57
Gulf Coast Supply 4020 SW 449thSt. Horseshoe Beach, FL 32648		-				x	40,209.75
Account No.	┢		Supplier				10,200.70
Heyco Metals PO Box 784971 Philadelphia, PA 19178		-					5,067.96
Account No.	$\vdash$		Supplier	+			3,007.30
Kenwood Painted Metals 20200 Governors Drive Suite 202 Olympia Fields, IL 60461		-					10,000.00
Sheet no. <b>2</b> of <b>5</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of	Subt			71,729.28

In re	INNOVATIVE DISTRIBUTION LLC	Case No.	
_		Debtor	

CREDITOR'S NAME,	CO	Hu	isband, Wife, Joint, or Community	C	U	D	
MAILING ADDRESS	O D E B T	н	DATE CLAIM WAS INCURRED AND	CONT	UNLI	S P	
INCLUDING ZIP CODE, AND ACCOUNT NUMBER	B	W	CONSIDERATION FOR CLAIM. IF CLAIM	I N	Q U	U T E	AMOUNT OF CLAIM
(See instructions above.)	O R	C	IS SUBJECT TO SETOFF, SO STATE.	GEN	1	Ė	AMOUNT OF CLAIM
Account No.	\ \		Parts ordered but never received	N T	D A T E D		
Account 10.	l		Tario ordered sat never received		D		
Knudson Mfg							1
10401 W 120th Ave.		-				X	
Broomfield, CO 80021							
							9,745.20
Account No.			Supplier				
One Source Coil Coaters LLC							
5110 140th Ave. N		l_				Ιx	
Clearwater, FL 33760						<b> </b> ^`	
olour water, i E oor oo							
							14,940.03
Account No.	Г		Supplier				
	1						
Painted Metal Products						ļ.,	
750 Lockwood Dr.		-				X	
Houston, TX 77020							
							76 274 64
Account No.			Motor vehicle mechanical work		L		76,274.61
Account No.	l		Wotor venicle mechanical work				
Preventive Maintenance							
Service of FI		-				X	
12555 47th Way N							
Clearwater, FL 33762							
							4,668.62
Account No. x3883			Supplies				
	1						
Sanford Scale Co. Inc.							
P O Box 1388		-					
Sanford, FL 32772	l						
							000.70
					L		206.70
Sheet no. <b>_3</b> of <b>_5</b> sheets attached to Schedule of				Subt			105,835.16
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	103,033.10

In re	INNOVATIVE DISTRIBUTION LLC	Case No.	
_		Debtor	

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	C	U N L	D I	
MAILING ADDRESS	CODEBTO	н		CONT	Ľ	SPUTE	
INCLUDING ZIP CODE,	E	w	DATE CLAIM WAS INCURRED AND	T	0	P	
AND ACCOUNT NUMBER	Ţ	J	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N	ũ	Ĭ	AMOUNT OF CLAIM
(See instructions above.)	R	С	is subject to seroit, so state.	NGENT	Ď	D	
Account No.			Supplier	T	D A T E D		
	1				D		
Steel Resources Inc.	ı						
6335 Valley View Road	ı	-					
Rogers, AR 72758							
	ı						
							13,707.32
Account No.			Supplier				
Tapco Intl Corp.	١.,						
29797 Beck Road	X	-					
Wixom, MI 48393	ı						
	ı						
							10,000.00
Account No.			Supplier	Т			
	1						
Titan Metals	ı						
1906 Maritime Blvd.	ı	-					
Tampa, FL 33605	ı						
	ı						
							31,810.02
Account No.	╁		Supplier	$\vdash$			•
Account No.	┨		Сиррист				
Totem Steel Intl Inc.	ı						
P O Box 1450	ı	_					
Minneapolis, MN 55485	ı						
Immicapons, mit 50405	ı						
	ı						34,693.95
	L			ot			34,093.93
Account No.	1		Supplies				
	ı						
Uline	ı						
P O Box 88741	1	-			l		
Chicago, IL 60680	1	1					
	ı						
							771.38
Sheet no. <u>4</u> of <u>5</u> sheets attached to Schedule of	_			Subt	ota	1	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				90,982.67
Creations from Character Homphority Claims			(10ta) 01 t		3۳۲	, -,	

In re	INNOVATIVE DISTRIBUTION LLC	Case N	0
		Debtor	

				_		_	
CREDITOR'S NAME,	0		sband, Wife, Joint, or Community	CONT	N	I D	
MAILING ADDRESS INCLUDING ZIP CODE,	E	H W	DATE CLAIM WAS INCURRED AND	T	Ļ	P	
AND ACCOUNT NUMBER	CODEBTOR	J	CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	N N	Ü	DISPUTER	AMOUNT OF CLAIM
(See instructions above.)	R	С	is subject to seture, so state.	NGEN	D A	D	
Account No. xxxxxxx3314, xxxxxxx3707	T	H	Engineering services	T	T E D		
, , , , ,	ł				D		
Underwriters Lab Inc.							
P O Box 75330		-					
Chicago, IL 60675							
							1,969.00
Account No.			Supplier				
	1						
US Steel							
P O Box 121211		-					
Dallas, TX 75312							
							33,362.59
Account No.			Equipment repair services				
	1						
Zanasi USA							
8601 73rd Ave. N		-					
Suite 38							
Minneapolis, MN 55428							4 400 00
							1,468.99
Account No.							
	▙			L			
Account No.							
				<u>L</u>	_	<u></u>	
Sheet no. <u>5</u> of <u>5</u> sheets attached to Schedule of				Sub			36,800.58
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	e)	
					ota		Fam = 2.4.55
			(Report on Summary of So	hec	lule	s)	507,501.08

B6G (Official Form 6G) (12/07)

In re	INNOVATIVE DISTRIBUTION LLC	Case No.	
_		Debtor ,	

## SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Coastal Roofing Supply US 285 Barnes Blvd. Rockledge, FL 32955 Sublease with 90 days to terminate

B6H (Official Form 6H) (12/07)

In re	INNOVATIVE DISTRIBUTION LLC		Case No.	
•		Debtor	,	

## **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.  NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Joseph Mila 2340 Stonebridge Dr. Rockledge, FL 32955	PNC BANK c/o William J Maguire, Esq. Broad and Cassel One North Clematis St., #500 West Palm Beach, FL 33401
Joseph Mila 2340 Stonebridge Drive Rockledge, FL 32955	Tapco Intl Corp. 29797 Beck Road Wixom, MI 48393
Joseph Mila 2340 Stonebridge Drive Rockledge, FL 32955	Atlas Roofing Supply c/o Thomas F. Neal, Esq. P O Box 87 Orlando, FL 32802

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B6 Declaration (Official Form 6 - Declaration). (12/07)

# United States Bankruptcy Court Middle District of Florida

In re	INNOVATIVE DISTRIBUTION LLC			Case No.						
			Debtor(s)	Chapter	11					
				•						
	DECLARATION CO	ONCERN	ING DEBTOR'S SC	HEDULI	ES					
	DECLARATION UNDER PENALTY OF	PERJURY	ON BEHALF OF CORPC	PRATION (	OR PARTNERSHIP					
	I, the MANAGING MANAGER of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of18 sheets, and that they are true and correct to the best of my knowledge, information, and belief.									
Date	April 17, 2015	Signature	/s/ JOSEPH A. MILA JOSEPH A. MILA MANAGING MANAGER							

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/13)

## United States Bankruptcy Court Middle District of Florida

In re	INNOVATIVE DISTRIBUTION LLC		Case No.	
		Debtor(s)	Chapter	11

## STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

## 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE \$1,254,503.00 2013 \$1,196,733.16 2014

\$301,141.09 2015 - year to date through 3/31/15

## 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

B7 (Official Form 7) (04/13)

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL PAYMENTS AMOUNT PAID OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT
DATES OF PAID OR
PAYMENTS/ VALUE OF AMOUNT STILL
NAME AND ADDRESS OF CREDITOR TRANSFERS TRANSFERS OWING
See attached check reg. 1/1/5-4/16/15

AMOUNT STILL
TRANSFERS OWING
\$0.00 \$0.00

None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

## 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER PNC Bank v. Innovative Distribution LLC, et al. Case No. 05-2013-CA-038707-XXXX	NATURE OF PROCEEDING Contract & Indebtedness	COURT OR AGENCY AND LOCATION Circuit Court, Brevard County, Fla.	STATUS OR DISPOSITION Pending
United States Steel Corp. v. Innovative Distribution LLC, et al. Case No. 05-2014-CA-010902-XXXX	Accounts receivable collection	Circuit Court, Brevard County, Fla.	Pending
Atlas Roof v. Innovative Distribution LLC, et al. Case No. 05-2014-CA-017779-XXXX	Contract & Indebtedness	Circuit Court, Brevard County, Fla.	Pending
Dynamic Diesel Works v. Rockledge Supply LLC, etc. Case No. 14-010226	Accounts receivable collection	County Court, Pinellas County, FI	Judgment
Genco Sales Inc. v. JM Metals Manufacturing, Inc. Case No. 14-CC-026186	Accounts receivable collection	County Court, Hillsborough County, Fla.	Judgment

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B7 (Official Form 7) (04/13)

CAPTION OF SUIT
AND CASE NUMBER
PROCEEDING
Painted Metal Products v. JM Metals
PATURE OF
PROCEEDING
AND LOCATION
Painted Metal Products v. JM Metals
Products v. JM Metals

COURT OR AGENCY
AND LOCATION
DISPOSITION
County Court, Brevard County, Fla.
Pending

Case No. 05-2014-CC-036281 receivable collection

Tapco International Corp. v. Innovative Accounts Circuit Court, in and for Brevard Pending

Distribution LLC, et al., receivable County, FI Case No. 05-2010-CA-048838 collection

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE
BENEFIT PROPERTY WAS SEIZED
DATE OF SEIZURE
DESCRIPTION AND VALUE OF
PROPERTY

#### 5. Repossessions, foreclosures and returns

None List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or

returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

## 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF
NAME AND ADDRESS OF ASSIGNEE ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND LOCATION

NAME AND ADDRESS

OF COURT

OF CUSTODIAN

NAME AND LOCATION

DATE OF

DESCRIPTION AND VALUE OF

ORDER

PROPERTY

## 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF RELATIONSHIP TO DESCRIPTION AND PERSON OR ORGANIZATION DEBTOR, IF ANY DATE OF GIFT VALUE OF GIFT

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#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Raymond J Rotella 619 E Washington St. Orlando, FL 32801 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR

3/12/15 3/18/15 3/23/15 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

\$7,500 \$7,500 \$7,500

(\$2,040 has been billed for pre-petition work)

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

trust or sim

b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

None

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST

IN PROPERTY

### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

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## 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

## 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

## 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE ENVIRONMENTAL LAW

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None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF NOTICE **ENVIRONMENTAL** 

TICE LAW

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

BEGINNING AND

NAME (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

ENDING DATES

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS
Taylor & Lockard P.A.
3960 South Banana River Blvd.
Cocoa Beach, FL 32931

DATES SERVICES RENDERED

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

B7 (Official Form 7) (04/13) **ADDRESS** DATES SERVICES RENDERED NAME None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain. NAME Taylor & Lockard P.A. 3960 South Banana River Blvd. Cocoa Beach, FL 32931 None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case. NAME AND ADDRESS **DATE ISSUED** 20. Inventories None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory. DOLLAR AMOUNT OF INVENTORY DATE OF INVENTORY INVENTORY SUPERVISOR (Specify cost, market or other basis) None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above. NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY DATE OF INVENTORY **RECORDS** 21. Current Partners, Officers, Directors and Shareholders None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership. NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST **Anthony Mila** 50% 2340 Stonebridge Drive Rockledge, FL 32955 Mary L. Zombo, P/R-Estate of Jose Mila 50% 2585 Cox Road Cocoa, FL 32926 None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation. NATURE AND PERCENTAGE NAME AND ADDRESS TITLE OF STOCK OWNERSHIP 22. Former partners, officers, directors and shareholders

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

None

NAME **ADDRESS** DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION B7 (Official Form 7) (04/13)

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## 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date April 17, 2015

Signature /s/ JOSEPH A. MILA

JOSEPH A. MILA MANAGING MANAGER

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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# **United States Bankruptcy Court**

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11
11
ling in this chapter 1
nterest
i

I, the MANAGING MANAGER of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date_	April 17, 2015	Signature /s/ JOSEPH A. MILA	
		JOSEPH A. MILA	
		MANAGING MANAGER	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

ocontinuation sheets attached to List of Equity Security Holders

# United States Bankruptcy Court Middle District of Florida

In re	INNOVATIVE DISTRIBUTIO	N LLC		Case No.	
			Debtor(s)	Chapter	11
	VE	ERIFICATION (	OF CREDITO	R MATRIX	
	<b>\1</b>		or exebitor	K 1/1/2 1 1 1 1 1 1 2 1	
I, the M	ANAGING MANAGER of th	e corporation named as	the debtor in this case	e, hereby verify that	the attached list of creditors is
rue and	correct to the best of my know	wledge.			
Date:	April 17, 2015	/s/ .103	SEPH A. MILA		
Dute.	7.p. 11, 2010	JOSEF	PH A. MILA/MANAGIN	NG MANAGER	
		Signer	/Title		

INNOVATIVE DISTRIBUTION LLC 285 BARNES BLVD. Rockledge, FL 32955 Decra Roofing Systems 1185 Corporate Drive Arlington, TX 76006 Joseph Mila 2340 Stonebridge Drive Rockledge, FL 32955

Raymond J. Rotella KOSTO & ROTELLA, P.A. 619 E. WASHINGTON STREET Orlando, FL 32801 Direct Metals Inc. 17600 East St. North Fort Myers, FL 33917 Kenwood Painted Metals 20200 Governors Drive Suite 202 Olympia Fields, IL 60461

ADT Security Services Inc. P O Box 371967 Pittsburgh, PA 15250 Douglas Ryder & Sons Inc. 2305 Cox Road Cocoa, FL 32926 Knudson Mfg 10401 W 120th Ave. Broomfield, CO 80021

Allsteel Progressing LC 1250 NW 23rd Ave. Fort Lauderdale, FL 33311 Dynamic Diesel Works 5303 126th Ave. N. Clearwater, FL 33760 One Source Coil Coaters LLC 5110 140th Ave. N Clearwater, FL 33760

Amerigas P O Box 660288 Dallas, TX 75266 Genco Sales 2606 Lakeview Way Plant City, FL 33566 Painted Metal Products 750 Lockwood Dr. Houston, TX 77020

Atlas Roofing Supply c/o Thomas F. Neal, Esq. P O Box 87 Orlando, FL 32802 Gulf Coast Supply 4020 SW 449thSt. Horseshoe Beach, FL 32648 PNC BANK c/o William J Maguire, Esq. Broad and Cassel One North Clematis St., #500 West Palm Beach, FL 33401

Cbuck Engineering 1334 S Killian Dr. Suite 4 West Palm Beach, FL 33403 Heyco Metals PO Box 784971 Philadelphia, PA 19178 PNC Bank Attn: Bankruptcy Dept. P O Box 489909 Charlotte, NC 28269

Coastal Roofing Supply US 285 Barnes Blvd. Rockledge, FL 32955 Joseph Mila 2340 Stonebridge Dr. Rockledge, FL 32955 Preventive Maintenance Service of FI 12555 47th Way N Clearwater, FL 33762

Coated Steel Corp. The Mill Steel Co. P O Box 77000 Detroit, MI 48277 Joseph Mila 2340 Stonebridge Drive Rockledge, FL 32955 Sanford Scale Co. Inc. P O Box 1388 Sanford, FL 32772 Steel Resources Inc. 6335 Valley View Road Rogers, AR 72758

Tapco Intl Corp. 29797 Beck Road Wixom, MI 48393

Titan Metals 1906 Maritime Blvd. Tampa, FL 33605

Totem Steel Intl Inc. P O Box 1450 Minneapolis, MN 55485

Uline P O Box 88741 Chicago, IL 60680

Underwriters Lab Inc. P O Box 75330 Chicago, IL 60675

US Steel P O Box 121211 Dallas, TX 75312

Zanasi USA 8601 73rd Ave. N Suite 38 Minneapolis, MN 55428

# United States Bankruptcy Court Middle District of Florida

In	re INNOVATIVE DISTRIBUTION LLC	Case No.		
	Debtor(s)	Chapter	11	
	DISCLOSURE OF COMPENSATION OF ATTORN	EY FOR DI	EBTOR(S)	
1.	Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney paid to me within one year before the filing of the petition in bankruptcy, or agreed to be pa behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as for	id to me, for serv	amed debtor and that compensativices rendered or to be rendered or	or
	□ FLAT FEE			
	For legal services, I have agreed to accept	\$		
	Prior to the filing of this statement I have received	\$		
	Balance Due	\$		
	RETAINER			
	For legal services, I have agreed to accept and received a retainer of	\$	20,783.00	
	The undersigned shall bill against the retainer at an hourly rate of [Or attach firm hourly rate schedule.] Debtor(s) have agreed to pay all Court approved fees and expenses exceeding the amount of the retainer.	\$ <u></u>	400.00	
2.	<b>1,717.00</b> of the filing fee has been paid.			
3.	The source of the compensation paid to me was:			
	■ Debtor □ Other (specify):			
4.	The source of compensation to be paid to me is:			
	■ Debtor □ Other (specify):			
5.	■ I have not agreed to share the above-disclosed compensation with any other person unle	ess they are mem	bers and associates of my law fir	m.
	☐ I have agreed to share the above-disclosed compensation with a person or persons who copy of the agreement, together with a list of the names of the people sharing in the con			
6.	In return for the above-disclosed fee, I have agreed to render legal service for all aspects of	the bankruptcy of	case, including:	
	<ul> <li>a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determing the debtor and filing of any petition, schedules, statement of affairs and plan which may conceed to the debtor at the meeting of creditors and confirmation hearing, and an description of the debtor at the meeting of creditors and confirmation hearing, and an description of the debtor at the meeting of creditors and confirmation hearing, and an description of the debtor in determine the debtor at the meeting of creditors and confirmation hearing, and an debtor in determine the debtor in debtor</li></ul>	y be required; ny adjourned hea	rings thereof;	11 1e

By agreement with the debtor(s), the above-disclosed fee does not include the following service:

Conversion to Chapter 7 and post conversion work

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In re	INNOVATIVE DISTRIBUTION LLC	Case No.	
	Debtor(s)		

# DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

(Continuation Sheet)

		CERTIFICATION
	ertify that the foregoing is a complete state kruptcy proceeding.	ment of any agreement or arrangement for payment to me for representation of the debtor(s) in
Dated:	April 17, 2015	/s/ Raymond J. Rotella
		Raymond J. Rotella 157951
		KOSTO & ROTELLA, P.A.
		619 E. WASHINGTON STREET
		Orlando, FL 32801
		407/425-3456 Fax: 407/423-5498
		rrotella@kostoandrotella.com

# United States Bankruptcy Court Middle District of Florida

In re	INNOVATIVE DISTRIBUTION LLC		Case No.	
		Debtor(s)	Chapter	11
	CORPORA	TE OWNERSHIP STATEMENT (R	RULE 7007.1)	
recusal followi	t, the undersigned counsel for INN ing is a (are) corporation(s), other the	Procedure 7007.1 and to enable the Judgiovative distribution LLC in the a han the debtor or a governmental unit, equity interests, or states that there are	bove captione that directly o	d action, certifies that the or indirectly own(s) 10% or
■ None	e [Check if applicable]			
April 1	7, 2015	/s/ Raymond J. Rotella		
Date		Raymond J. Rotella 157951		
		Signature of Attorney or Litigan		
		Counsel for INNOVATIVE DISTI	RIBUTION LLC	
		619 E. WASHINGTON STREET		
		Orlando, FL 32801		
		407/425-3456 Fax:407/423-5498 rrotella@kostoandrotella.com		
		moteria@kostoanuroteria.com		